

VILLAGE OF E. PALESTINE COUNCIL 6/12/17 85 N. MARKET ST. 7 PM

Mayor Pro Tem Cohen called the meeting to order, present was Mr. Elzer, Mr. Todd, Mr. Tyger, Mr. Walker and Mr. Yokley. (Mayor Zuch was out sick). Also present was Manager Pete Monteleone and Clerk Misti Martin. (Atty. Powers was unable to attend). The minutes of the Public Hearing & Regular meeting of May 22 and the minutes of the Special Meeting of June 5 were approved on a motion by Mr. Walker seconded by Mr. Elzer. All in favor. In reference to the May 2017 department reports Mr. Elzer questioned the water report; he said Council was told the leak detection company located three substantial leaks that have since been repaired but they are not seeing any difference in production. Manager Monteleone stated he would ask Water/Wastewater Superintendent John Jurjavcic to attend the next meeting to answer those questions. Mr. Elzer then made a motion to approve the reports seconded by Mr. Walker. All in favor.

AGENDA: There were no agenda items however Mr. Walker made a motion to amend the agenda to make Ordinances 16-2017 & 17-2017 emergencies. He stated Street Superintendant Steve Baird told him they are going to need to put money into the old street sweeper and that is throwing good money after bad and that the sooner we get the sweeper the better off we are. The motion was seconded by Mr. Elzer. All in favor.

CLERK: Martin announced there would be a Planning Commission meeting Thursday June 15 at the Municipal Building at 7:30 to review a property split.

MAYOR: Mayor Zuch was out sick.

MANAGER: Manager Monteleone stated on Sunday the pool had around 700 swimmers and on Monday it was around 743 swimmers around 6 pm and as of today we are around \$12,000.00 in pool passes sold already. He stated the pool heater is working but they are not pleased with it; also there are more water classes this year than we have had in the past. He said the paving is going great and they should finish up Tuesday; also Steve Telischak leases the parking lot to the PD and he is going to pay to have it paid. Monteleone stated that Liberty St. is also done and looks good. Audience member John Davis said he doesn't think it looks good, there is a big hump, it is uneven and they never contacted him about grinding/doing some repairs; Monteleone asked if he meant about doing his personal lot and Mr. Davis said yes. Resident Ashley McKim stated she heard the Chamber and PTO raffled off pool passes and she felt that helped bring a lot of out of town people to the pool. Mr. Cohen mentioned on Taggart St. at the state line how bad the pavement crossover is, Mr. Yokley stated that had been repaired that day. Mr. Elzer asked about the humps in the road on W. Main where the gas company bored under the road, Monteleone said they are watching that project closely and will make sure everything including roads and sidewalks are repaired properly.

LAW DIRECTOR: Absent

STREET: NO REPORT

SAFETY/PARK/REC/CEMETARY: NO REPORT

DEVELOPMENT: Mr. Elzer thanked everyone for the Special Council meeting stating it was nice to have such a positive meeting and yesterday when he came downtown there were two companies paving roads, a company putting in new water meters and the gas company was working; he said he hasn't seen that much progress in the Village since he has been here.

UTILITY: Mr. Todd stated Manager Monteleone has requested a Utility Committee meeting. Monteleone said he feels they should discuss the looming EPA deadline of July 1. Mr. Tyger stated he was also going to call a Finance Committee meeting for prior to next regular meeting. The meetings were scheduled as follows; June 26 prior to the Regular meeting there will be a Utility Committee meeting at 6pm and a Finance Committee meeting (budget) at 6:30pm.

FINANCE: Mr. Tyger stated Council has the preliminary budget for a first reading tonight, he asked that Council read it over and they will discuss it at the Finance Committee meeting on June 26 at 6:30.

THERE WERE NO VISITORS COMMENTS ON CURRENT LEGISLATION

VISITORS: Dianna Elzer, John Simon, Dan Scott, Kent Chapman, Bob Harris, John Martin, John Herbert, Shirley Wilson, Mike Dugan, Jerry Coblenz, Doug Simpson, John Davis, Antonio-Diaz Guy, Ashley McKim and Katie White.

LEGISLATION: Mr. Yokley introduced Ord. 16-2017 for a third reading and made a motion that it be read by title only seconded by Mr. Cohen. **An ordinance authorizing the Municipal Manager to enter into a finance agreement with TCF Equipment Finance a division of TCF National Bank and authorizing him to execute on behalf of the village all financing documents as required by TCF Equipment Finance a division of TCF National Bank to secure financing in the principle amount of \$167,546.00 with interest at the rate of 3.48 % per annum for a five year term or 3.56% per annum (for a seven year term) for the purchase of a new TYMCO 435 sweeper on an international chassis and declaring an emergency.** Mr. Yokley made a motion to suspend the rules and declare an emergency seconded by Mr. Elzer-y, Mr. Cohen-y, Mr. Elzer-y, Mr. Todd-y, Mr. Tyger-y, Mr. Walker-y, Mr. Yokley-y. Mr. Yokley called for a vote on Ord. 16-2017 Mr. Elzer-y, Mr. Cohen-y, Mr. Elzer-y, Mr. Todd-y, Mr. Tyger-y, Mr. Walker-y, Mr. Yokley-y 6 yes to pass. Mr. Yokley introduced Ord. 17-2017 for a third reading and made a motion that it be read by title only seconded by Mr. Walker. **An ordinance authorizing the Village Manager to enter into a contract with Best Equipment Co. inc. for --the purchase of a TYMCO 435 sweepers on an international chassis.** Mr. Yokley made a motion to suspend the rules and declare an emergency seconded Mr. Elzer. Mr. Elzer-y, Mr. Todd-y, Mr. Tyger-y, Mr. Walker-y, Mr. Yokley-y, Mr. Cohen-y. Mr. Yokley called for a vote on Ord. 17-2017 Mr. Elzer-y, Mr. Todd-y, Mr. Tyger-y, Mr. Walker-y, Mr. Yokley-y, Mr. Cohen-y. 6 yes to pass. Mr. Yokley introduced Ord. 18-2017 for a first reading and made a motion that it be read by title only seconded by Mr. Walker. **An ordinance adopting the budget and estimated resources for the Village of East Palestine, Ohio for the fiscal year beginning January 1, 2018.** Mr. Yokley introduced Ord. 19-2017 and made a motion that it be read by title only seconded by Mr. Walker. **An ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the codified ordinances; providing for the adoption of new matter in the updated and revised codified ordinances ; repealing ordinances and resolution in conflict therewith; and declaring and emergency.** Mr. Yokley made a motion to suspend the rules and declare an emergency. Mr. Todd-y, Mr. Tyger-y, Mr. Walker-y, Mr. Yokley-y, Mr. Cohen-y, Mr. Elzer-y. Mr. Yokley called for a vote on Ord. 19-2017. Mr. Todd-y, Mr. Tyger-y, Mr. Walker-y, Mr. Yokley-y, Mr. Cohen-y, Mr. Elzer-y. 6 yes to pas. Mr. Yokley introduced Res. 12-2017 and made a motion that it be read by title only seconded by Mr. Walker. **A resolution declaring it necessary to levy in excess of the ten mill limitation for 1.0 mills renewal levy for the purpose of providing and maintaining Municipal Park Equipment, lands and activities, buildings and sites used directly in operation of a park department, and or payment of salaries of park personnel.** Mr. Yokley called for a vote on Res. 12-2017. Mr. Tyger-y, -y, Mr. Walker Mr. Yokley-y, Mr. Cohen-y, Mr. Elzer-y, Mr. Todd-y. Mr. Yokley introduced Res. 13-2017 and made a motion that it be read by title only seconded by Mr. Walker. **A resolution declaring it necessary to levy in excess of the ten mill limitation for 2.0 mills renewal levy for the purpose of providing and maintaining Municipal Park Equipment, lands and activities, buildings and sites used directly in operation of a park department, and or payment of salaries of park personnel.** Mr. Yokley called for a vote on Res. 13-2017 Mr. Walker-y, Mr. Yokley-y, Mr. Cohen-y, Mr. Elzer-y, Mr. Todd-y, Mr. Tyger-y. 6 yes to pass. Mr. Yokley introduced Res. 14-2017 and made a motion that it be read by title only seconded by Mr. Walker. **A resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.** Mr. Yokley called for a vote on Res. 14-2017. Mr. Yokley-y, Mr. Cohen-y, Mr. Elzer-y, Mr. Todd-y, Mr. Tyger-y, Mr. Walker-y. 6 yes to pass.

ADJOURN: Mr. Walker made a motion to adjourn, seconded by Mr. Elzer. All in favor, meeting adjourned.

MISTI J. MARTIN CLERK

MAYOR MARGO ZUCH